

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: November 19, 2013
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT NORTH HAVEN MIDDLE SCHOOL, 55 BAILEY ROAD, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of October 10, 2013 Action Item

Items Removed from Consent Agenda:

2. Chairman's Report

3. Report of Standing Committees

a. Finance and Operations

- 1. Director of Finance and Operation's Report
- 2. Approval of the 2013-2014 Monthly Financial Report Action Item

b. Personnel

- 1. Approval of a leave of absence for Maria Volpe for the remainder of the 2013-2014 school year. Action Item
- 2. Approval of the NHEA Sick Leave Bank Action Item
- 3. Approval of Winter Coaches Action Item

c. Curriculum, Instruction and Planning

- 1. Approval of Ridge Road and Green Acres Natures' Classroom Field trip April 28, 2014-May 2, 2014 Action Item

d. Director of Curriculum and Instruction Report

e. Policy Committee

4. ACES

5. North Haven PTA Council

Old News:

- 1. Adopt-A-School

6. Enrollment

7. Superintendent's Report

8. Public Comments

9. Executive Session: (if needed)

Action Item

10. Adjournment

Action Item